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Florida Department of State
Division of Corporations
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From: Account Name : ARES & COMPANY, C.P.A., P.A.
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DIVISION OF CORPORATIONS

DISSOLUTION
M & M SONS, INC.

Certificate of Status	0
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((H05000062016 3)))

**ARTICLES OF DISSOLUTION
OF
M & M SONS, INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the Corporation is: M & M SONS, INC.

SECOND: The filing date of the articles of incorporation was January 28, 2004

THIRD: None of the Corporation's shares have been issued and the Corporation has not commenced business.

FOURTH: No debt of the Corporation remains unpaid.

FIFTH: No application for Federal Identification Number was ever filed. No Commercial bank account was ever opened. The net assets of the Corporation remaining after winding up, if any, have been returned to the shareholder.

SIXTH: Adoption of Dissolution

Director, MANUEL MARTINEZ as PRESIDENT authorized the Dissolution as no business shall be effected by this Corporation in the near future.

Signed this 14th day of March 14th, 2005.


Signature

PREPARED BY:
ARES & COMPANY, CPA, P.A.
3636 SW 87TH AVENUE
MIAMI, FL. 33175

Manuel Martinez
Name

PRESIDENT
Title

((H05000062016 3)))